

City Council Regular Business Meeting Agenda Thursday, July 2, 2015, 6:00 p.m.

- COUNCIL MEETINGS
 City Hall
 Council Chambers
- 1st and 3rd
 Thursdays at

Tom Phillips Mayor

6:00 P.M.

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director

Jodi Eddleman City Clerk

Dustin Huston Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner
Planning and
Economic
Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

- Approval of agenda.
- Presentation(s).

1.

Welcome of guests and public comment.(3 minute limit, no action)

Call to order at 6:00 p.m.

- 5. Approve minutes June 18, 2015 regular council meeting.
- 6. <u>Consent agenda</u>.
 - a) Expenditures.
 - b) Tax abatements.
 - c) Liquor license(s) Variety The Children's Charity.
 - d) Block Parties 9350 Lakewood Drive on August 22nd, 3 to 9 p.m.
 - e) Appointment of Tim Hoskins and Seth Zrucky to the CIRDWC, Technical Committee.
 - f) Approval of Second, of three, readings of proposed <u>ordinance</u> <u>amending the official zoning map of the City of Norwalk, lowa, by rezoning property located at 8288 Adams Street from A-R, Agricultural Reserve, to RE-1, Rural Estates Residential.</u>
 - g) Consideration of <u>resolution authorizing the disposal of surplus picnic tables.</u>
- 7. Update and discussion of community entryway sign.
- 8. Public Hearing regarding Norwalk Public Library Roof Replacement project loan agreement.
- 9. Consideration of a <u>resolution taking additional action with respect to a</u>
 <u>General Obligation Library Improvement Loan Agreement in a principal</u>
 <u>amount not to exceed \$240,000.</u>
- 10. Consideration of proposed <u>resolution approving final Norwalk Easter Public</u> Library FY 15/16 budget.
- 11. Discussion and possible consideration of first, of three, readings of proposed <u>ordinance amending the City of Norwalk Code of Ordinances</u> to specify provisions for food trucks. (tabled 6/4/15)
- 12. Update regarding NCIS project.
- 13. Council Inquiries and staff updates.
- 14. Adjournment.